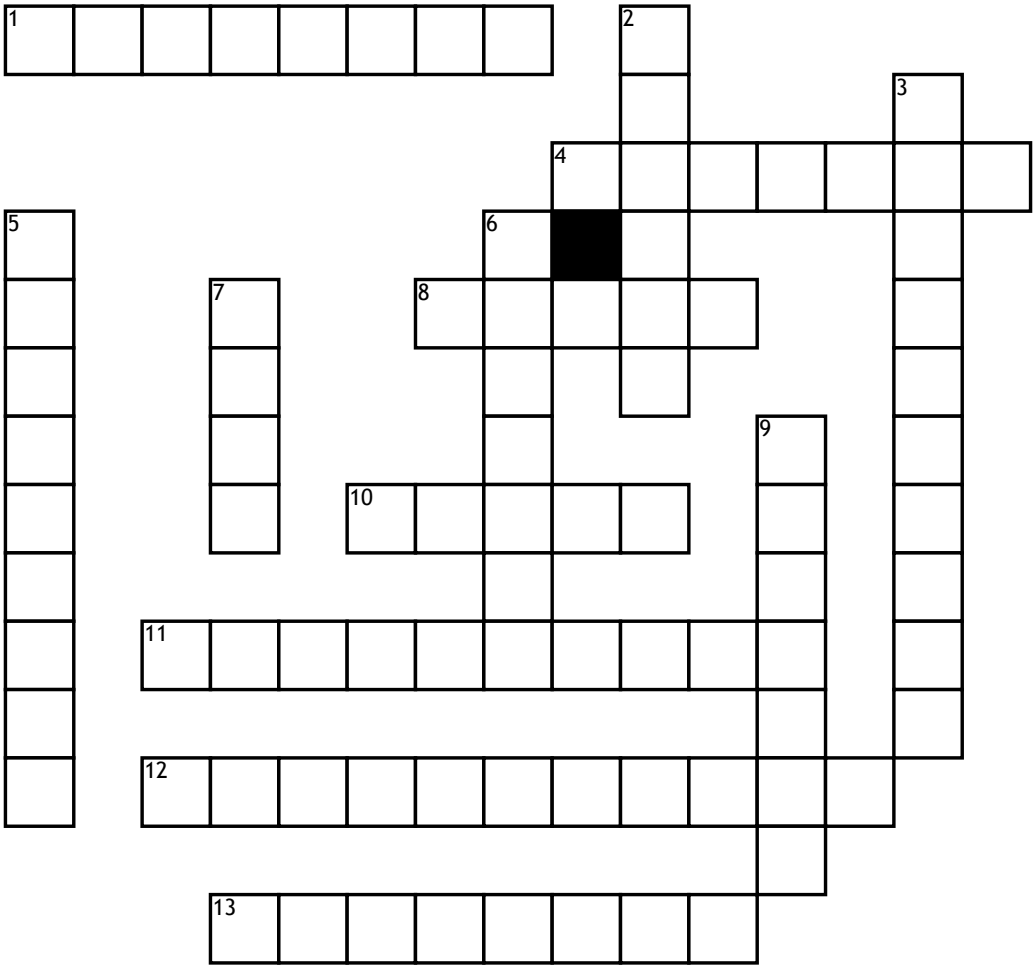
Anti-money Laundering



Across

1. This is possibly the most commonly used money laundering method.

4. A large cash transaction report must be sent within (blank) calendar days of the tranaction

8. Money generated from criminal activity is often called (blank) money

10. (Blank) cash transactions report is required when we receive $10,000 or more in cash by or on behalf of the same individual in a 24hr period

11. We must report all (blank) transactions

12. There are generally 3 stages of money laundering: placement, layering, and (blank)

13. Money launderers often use criminal (Blank) to buy legitimate assests

Down

2. You must file a suspicious transaction report with FINTRAC within (blank) days

3. Terrorists funds can be obtained by both criminal and (blank) funds

5. Our chief AML Officer

6. (Blank) is our regulator for AML and ATF compliance

7. EFTs and (blank) transfers are attractive targets go money laundering and terrorist financing activities

9. Tax (blank) is a predicate offence for money laundering

Word Bank

Criminal	Paula Naka	Evasion	Integration	Fifteen
Smurfing	Large	suspicious	Dirty	Thirty
Legitimate	Wire	FINTRAC		

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